Cherokee County Board of Supervisors

Tentative Agenda

Tuesday, June 7, 2011

9:00 a.m.	Approve agenda and minutes of previous meeting
9:00 a.m.	Public Hearing for Proposed Authorization of Taxable General Obligation Bond - Purpose being to pay costs of refinancing outstanding GO Bond
9:15 a.m.	Public Hearing for Proposed Authorization of General Obligation Bond - Purpose being to pay costs of facilities and disposal of solid waste
9:30 a.m.	Lisa Langlitz, Community Services Director 1. Targeted Case Management FY12 Projected Cost Report 2. State Budget Concerns
10:00 a.m.	Dave Shanahan, County Engineer 1. Wage authorization for office staff 2. Wage authorization for seasonal lawn maintenance 3. Contract for Bridge Project # L-58-B-1173-18

OTHER:

- 1. Resolution #2011-05 Issuance of not to exceed \$2,008,000 General Obligation Bond
- 2. Resolution #2011-06 Issuance of not to exceed \$450,000 General Obligation Bond
- 3. Resolution #2011-07 Operating Transfer of Funds from Rural to Secondary Roads
- 4. Weed Commissioner position
- 5. Appoint Veteran Affairs Commissioner

4. General Business

NOTICE AND CALL OF PUBLIC MEETING

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The Board of Supervisors of Cherokee County, State of Iowa.

Date of Meeting:

June 7, 2011.

Time of Meeting:

9:00 o'clock <u>A</u>.M.

Place of Meeting:

Supervisors' Room, 520 West Main Street, Cherokee, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

Not to Exceed \$2,008,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2011.

- Resolution ratifying, confirming and approving publication of Notice of Public Hearing.
- Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder.
- Resolution instituting proceedings to take additional action.

Such additional matters as are set forth on the additional _____ page(s) attached hereto. (number)

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.

County Auditor, Cherokee County, State of

Iowa

NOTICE AND CALL OF PUBLIC MEETING

	PROMODICE STORES (NO.15). BENTHER PROMODICE STORES (NO.15) STORES			
Governmental Body:	The Board of Supervisors of Cherokee County, State of Iowa.			
Date of Meeting:	June 7, 2011.			
Time of Meeting:	9:15 o'clock A.M.			
Place of Meeting:	Supervisors' Room, 520 West Main Street, Cherokee, Iowa.			
PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:				
Not to Exceed \$450,000 General Obligation Capital Loan Notes, Series 2011.				
Hearing.				
Notes to evidence the	Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder. Resolution instituting proceedings to take additional action.			
Such additional matters as are set forth on the additional page(s) attached hereto. (number)				
	at the direction of the Chairperson pursuant to Chapter 21, l rules of the governmental body.			

County Auditor, Cherokee County, State of Jowa

Iowa